

**Board of Control Meeting of October 16, 2019**

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Tom Borcoman representing Kristen Scalise, present; Diane Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the October 09, 2019, meeting were approved.

**ORDER OF BUSINESS:**

- I.     Professional Service Contracts - None
- II.    Fiduciary Contracts – None
- III.   Construction Contracts - None
- IV.    Real Property Leases/Purchases - None
- V.     Purchase Contracts and Leases of Personal Property
  - A.     Competitive Bidding Exceeding \$50,000.00 – None
  - B.     Exempt Contracts Exceeding \$50,000.00 - None

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C. Exceeding \$25,000.00 up to \$50,000.00

1. FedEx Express interface into Court's case management system to allow FedEx to do required service process for court cases as Sole Source. IT201900001855.

Sadler-NeCamp Financial Services, Inc. d.b.a. PROWARE  
Not to exceed \$33,520.00 (Juvenile Court)

Mr. Potter moved to award a purchase contract to Sadler-Ne-Camp Financial Services, Inc. d.b.a. PROWARE in an amount not to exceed \$33,520.00 for FedEx Express interface into Court's case management system to allow FedEx to do required service process for court cases as Sole Source, OIT 201900001855 for Juvenile Court.

Motion passed 5-0.....DIR 319-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 Information Technology #21  
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

kw

10/16/19